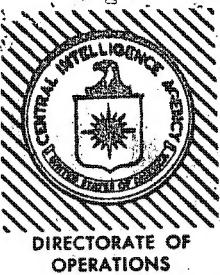


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IDENTIFICATION FORM

AGENCY INFORMATIONAGENCY: FBIRECORD NUMBER: 124-10291-10040RECORD SERIES: HOAGENCY FILE NUMBER: CR 109-12-207-3354DOCUMENT INFORMATIONORIGINATOR: CIAFROM: CIATO:TITLE:DATE: 10/22/1976PAGES: 5SUBJECT: OBA, AKA, ARREST, TRA, FALSE PASSPORT, SUSP, ASSA, PLOT, POLIT, CHILEDOCUMENT TYPE: PAPER. TEXTUAL DOCUMENTORIGINALCLASSIFICATION: SecretNEWCLASSIFICATION:REVIEW DATE: 07/07/1998UPDATE DATE:STATUS RedactRESTRICTIONS:**JFK Act 6 (1)(B)**COMMENTS: INC ADMIN PAGE

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JM 6-25-97 SLD/KSR 7-31-97 DIST 22 OCTOBER 1976
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COUNTRY: CHILE

ON 2-26-96

CP

DOI : MID-APRIL TO MID-OCTOBER 1976

(JFK)

SUBJECT: CHILEAN GOVERNMENT INFORMATION ON CUBAN EXILE

5-RC

LEADERS ORLANDO BOSCH AND ROLANDO OTERO

ACQ : CHILE, SANTIAGO (21 OCTOBER 1976) FIELD NO. [HCS] 10.772 (S)

SOURCE : SEE BELOW.

1. SOURCE OF PARAGRAPHS 3-4: [A MEDIUM LEVEL GOVERNMENT
OFFICIAL WITH GOOD ACCESS TO OFFICIALS OF THE MINISTRY OF
FOREIGN AFFAIRS.] HIS REPORTING IS FAIRLY RELIABLE. (S)2. (FIELD COMMENT: SANTIAGO EMBASSY TELEGRAM 10107 OF
19 OCTOBER REPORTED THAT THE CHILEAN MINISTRY OF FOREIGN
AFFAIRS HAD BEEN KEEPING AN EYE ON THE ACTIVITIES OF CUBANS 1976
EXILE LEADER ORLANDO BOSCH, AND WAS NOW REVIEWING ALL
ITS INFORMATION, PRESUMABLY IN LIGHT OF HIS RECENT ARREST IN
VENEZUELA.)

3. ON 15 OCTOBER, FOREIGN MINISTRY OFFICIALS ASSEMBLED

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(Classification)

REC'D 26 APR 1976

A FILE ON BOSCH AT THE REQUEST OF ADMIRAL PATRICIO *Chile*
~~CARVAJAL~~, MINISTER OF FOREIGN AFFAIRS. THE FILE
CONSISTS MAINLY OF EXCHANGES OF CORRESPONDENCE BETWEEN THE
CHILEAN EMBASSY IN SAN JOSE, COSTA RICA, AND THE FOREIGN
MINISTRY CONCERNING BOSCH'S ARREST IN SAN JOSE IN MARCH 1976.
AND THE FACT THAT HE HAD CHILEAN IDENTITY DOCUMENTS IN HIS
POSSESSION.

4. THE DOCUMENTS INCLUDED A BIRTH CERTIFICATE, IDENTITY
CARD, TAX IDENTIFICATION CARD AND PASSPORT, ALL IN THE NAME
OF RICARDO RAMON ~~RAVANZO~~ ~~CERUTI~~. THE PASSPORT WAS
ISSUED IN CHILE IN 1966, AND HAD NEVER BEEN RENEWED. (SOURCE
COMMENT: CHILEAN PASSPORTS NORMALLY REQUIRE RENEWAL EVERY
TWO YEARS.) THE PASSPORT CONTAINED ONE CHILEAN EXIT STAMP,
DATED 1966, AND NO INDICATION THAT IT HAD SUBSEQUENTLY BEEN
USED TO ENTER OR EXIT CHILE. IT CONTAINED MANY EXIT AND ENTRY
STAMPS, INDICATING EXTENSIVE TRAVEL BY ITS BEARER IN CENTRAL
AMERICA AND PANAMA, BETWEEN 1966 AND MARCH 1976. THE PASSPORT
AND OTHER DOCUMENTATION WAS SHOWN TO CHILEAN EMBASSY OFFICIALS
IN SAN JOSE BY COSTA RICAN OFFICIALS; HOWEVER, THE COSTA
RICANS DID NOT GIVE THE DOCUMENTS TO THE EMBASSY OFFICIALS.

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5. SOURCE OF PARAGRAPHS 6-7: [AN OFFICIAL CHILEAN SERVICE] (S)

6. IN MID-APRIL 1976, THE DIRECTORATE OF NATIONAL INTELLIGENCE (DINA) RECEIVED INFORMATION THAT BOSCH HAD JUST ARRIVED IN CHILE WITH A CONTRACT TO ASSASSINATE A HIGH LEVEL CHILEAN GOVERNMENT OFFICIAL (UNIDENTIFIED). ACCORDING TO DINA, BOSCH EVADED AN ARREST ACTION ON 10 APRIL, ESCAPING BY A MATTER OF MINUTES BUT LEAVING BEHIND ALL HIS CLOTHES AND TWO PASSPORTS.

7. ON 29 APRIL, DINA, HOWEVER, SUCCESSFULLY APPREHENDED ^{Chile} ROLANDO ~~OTERO~~ HERNANDEZ, AN ASSOCIATE OF BOSCH, WHO ALONG WITH THE LATTER WAS WANTED AS A FEDERAL FUGITIVE IN THE UNITED STATES. IN EARLY MAY, DINA INFORMED THE FEDERAL BUREAU OF INVESTIGATION (FBI) OF OTERO'S ARREST, AND SUBSEQUENTLY TURNED OTERO OVER TO FBI AGENTS FOR RETURN AND PROCESSING IN THE UNITED STATES. (FIELD COMMENT: [HVC]7328 (TDFIRDB-315/ (S) 077749-76) FROM AN UNTESTED SOURCE WITH ACCESS TO CUBAN EXILES REPORTED THAT OTERO WAS PLANNING TO ASSASSINATE CHILEAN MARXIST EXTREMIST ANDRES ~~PASCAL~~ ALLENDE, AND THAT HE WAS WORKING UNDER THE SPONSORSHIP OF THE CHILEAN GOVERNMENT. DINA'S ARREST AND DEPORTATION TO THE U.S. OF ^{Chile}

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OTERO RAISES QUESTIONS ABOUT THE ALLEGATION OF CHILEAN
GOVERNMENT SPONSORSHIP OF OTERO AND HIS GROUP.)

8. FIELD DISSEMI: EMBASSY AT SANTIAGO; SENT TO CARACAS.
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